

Item No. 1

**RESOLUTION NO. 2015-CHA-1**

**WHEREAS,** the Board of Commissioners has reviewed Board Letter dated January 14, 2015, requesting authorization to amend the contract amount with Schiff, Hardin LLP in connection with *Representation of the CHA Board re: the Illinois Housing Authority Act*.

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to amend Contract No. 11251 with Schiff, Hardin, LLP to increase the contract amount in an amount not to exceed \$200,000 in order to pay for legal fees and expenses regarding *Representation of the CHA Board re: the Illinois Housing Authority Act*.

